

A regular meeting of the Bracken County Fiscal Court was held Wednesday, August 8, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds and a Financial Statement ending on July 31, 2012.

Upon Motion of Dennis Jefferson seconded by Clark Hennessey the minutes meeting July 25, 2012 be accepted/approved.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

*Herb Rumford addressed the court on behalf of the Mains Quinlin VFW Post 9535 regarding the dunking booth in Augusta on Labor Day weekend. The VFW would like for magistrates to volunteer for the dunking booth this year.

Brooksville/Courthouse-retaining wall & sidewalks

Judge Bush advised that AOC will consider the sidewalks and retaining wall surrounding the post office/judicial center sides of the Courthouse if the court will deed that property to the State (AOC) during construction.

Upon Motion of John Corlis, seconded by David Hughes, the Fiscal Court agrees to deed the allotment of property concerning the retaining wall and the surrounding sidewalks around the current courthouse, until the project is completed.

Vote being unanimous.

Storm/Flood Damage in the County

Judge Bush advised that State & Federal assessments of Damage (in Foster area) will take place within the next week regarding the storms of 8/5/2012. A declaration of emergency was declared for the county regarding this storm.

Bracken County's involvement in the Civil War

Bill Baker is working on information-Tabled

2nd Reading/Adoption; Ordinance 12-04 relating to Extended Hours –Malt Beverage Sales

*Tabled until August 22, 2012

2nd Reading & Adoption: Ordinance # 12-03; relating to the Amendments to the Bracken County Ethics Code

Motion by Doug Smith, seconded by John Corlis to approve the 2nd Reading & Adoption of the amendments to the Bracken County Ethics Code (Ordinance # 12-03).

Vote being unanimous.

Painting of Dispatch Building - Bids

Bids will be taken through August 20, 2012

Kaco/Kacolts

Scott Martin, along with other Kaco and Kacolts representatives addressed the court. They advised/explained the reverse auction procedures/guidelines for equipment available through Kaco. They also discussed/explained the leases & guidelines they provide through Kacolts for equipment purchases.

No action taken today.

Foster Bridge Removal Bids

Upon Motion of Carl Allen, seconded by Doug Smith that the court accept/approve the apparent low bid submitted by JD Contracting in the amount of \$4,000.00. (the only other bid received was from A. Schroer Contracting in the amount of \$8,211.43).

Vote being unanimous.

Bracken County Tax Rate 2012

Upon motion of Scotty Lippert, seconded by Carl Allen that the Fiscal Court accept/approve the Compesating rate for 2012 as follow:

Real Estate .4010

Personal Property (Tangible) .4010

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of John Corlis seconded by David Hughes that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

General Fund Transfers

Upon motion of Scotty Lippert, seconded by David Kelsch that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of Dennis Jefferson seconded by Scotty Lippert that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Abstain- John Corlis, due to payment to Brooksville Farm Supply

Road Fund Transfers

Upon motion of David Kelsch, seconded by Doug Smith that the following Road Fund Transfers be accepte/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon motion of David Hughes, seconded by Doug Smith that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Senior Citizens Fund Vendor Claims

Upon Motion of John Corlis, seconded by Scotty Lippert that the following Senior Citizens Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of David Kelsch, seconded by Clark Hennessey that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Transfers

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson that the following Dispatch/911 Transfers be accepted/approved.

Vote being unanimous.

*Magistrates discussed purchase of a “tire changer” for the Bracken Co Road Department.

*County Attorney Mike Clark updated the court on the MERS litigation. He has contacted the law firm handling the litigation. The firm responded by email that the costs to the county would never exceed the amount the county was to received by judgment or settlement. The County Attorney requested that the law firm put this in the hiring agreement. The County Attorney will bring back up once he hears back from law firm.

* County Attorney, Mike Clark advised that he is looking into moving across the street from the Courthouse and Judicial Center. If the County Attorney would move outside of the courthouse house, his office could then be remodeled for the PVA office. This would cut down on time the

courthouse would be involved in remodeling and moving once the Justice Center is completed. This will be discussed further at the next court meeting on August 22, 2012

* County Attorney, Mike Clark, provided the Fiscal Court with an audit of his Delinquent tax account and Bad Check Fee account. Audit for Fiscal Year 11-12. County Attorney agreed that he would turn over \$20,000 from his Delinquent Tax account to the county if the court would agree that he could retain the remainder of the tow accounts to run his office.

*Judge Bush advised that BTADD will be at the Augusta Community Bldg August 13, 2012 at 6 p.m. to regarding the KY Transportation Cabinet and Economic Development.

*Judge Bush advised BTADD Annual meeting 8/23/2012 at 6:30 p.m. VFD in Vanceburg, KY.

*Judge Bush advised that the agreement for flex funds in is processing at the KTC.

*Judge Bush advised Grant regarding the Horse Trails at the Industrial Park is still pending.

*Judge Bush advised that Local Issues Conference is this month (August).

*Judge Bush advised that the Extension office grant is still pending for the generator.

*Judge Bush advised that the grant for the City of Brooksville – generator is still pending.

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Upon motion of John Corlis, seconded by Doug Smith that the August 8, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge